



MTAP FULL COMMITTEE MEETING AGENDA

February 19, 2008

Wilderness Room, Helena, MT

10:00 A.M.

DRAFT

CALL TO ORDER

APPROVAL OF MINUTES OF NOVEMBER 13, 2008 MEETING

PUBLIC COMMENT

SUBCOMMITTEE REPORTS – none

NECA REPORT – Ron Bibler

DIRECTOR'S REPORT – Connie Phelps

BUDGET REPORT – Deann Willcut

HAMILTON RELAY REPORT – Christa Cervantes

MTAP EQUIPMENT DEMONSTRATION – Steve Johnson/Connie Hiatt

MTAP OUTREACH REPORT – Leyetta Way

DPHHS REPORT – Connie Phelps

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN MEETING

FUTURE COMMITTEE MEETINGS

MAY 21, 2009 – Bozeman, MSU

AUGUST 20, 2009 – Wilderness Room, Helena